

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
June 26, 2019**

Meeting called to order at 6:03 p.m. by Treasurer, Frederick Holdorph;

Roll Call: Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa;  
and Commissioner, William R. Ortiz.

Absent: John Keshick III, Chairman; Vice-Chairman, Renee Dillard;

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fishery  
Biologist, Kevin Donner; and Office Coordinator, Debra Smithkey-Browne;

Absent: Great Lakes Fishery Biologist, Chad LaFaver; Inland Fish and Wildlife  
Biologist, Max Field; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland  
Fisheries Biologist, William Parsons; Director, Douglas Craven; Environmental  
Services Interim Manager, Caroline Moellering;

Guest: None

Open Ceremony – Moment of Silence

Public Opened at 6:06 p.m.

Public Comment closed at 6:09 p.m.

NRC reviewed the Agenda

**Motion made by William Ortiz, Commissioner; to approve the agenda as  
amended; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant  
Motion Carried**

NRC reviewed the minutes of June 12, 2019

**Motion made by William Ortiz, Commissioner; to approve the minutes of  
June 12, 2019 as presented; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant  
Motion Carried**

6:15 p.m. Kevin Donner, Great Lakes Fishery Biologist arrived.

**Natural Resource Department Director's Report – Douglas Craven, Director**

- No Report

**Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Wildlife  
and Fish Biologist**

- No Report

**Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

- Here

**Natural Resource Great Lakes Fishery Report – Kevin Donner, Great lakes Fishery Biologist**

**Motion made by William Ortiz, Commissioner; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Chad LaFavor, Great Lakes Fishery Biologist; supported by Gerald Chingwa, Commissioner.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Carried**

**Natural Resource Environmental Services Report – Written Report submitted by Caroline Moellering, Environmental Services Interim Manager**

- No Report

**Commissioner's Report – Commissioners**

**Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commission verbal report as presented by commissioners; supported by Gerald Chingwa, Commissioner.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Carried**

**Motion made by William Ortiz, Commissioner; to approve commissioner attendance at the CORA Meeting on July 25, 2019, to be held at Odawa Hotel and receive mileage, lodging, per diem and stipend; supported by Gerald Chingwa, Commissioner.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Carried**

**Motion made by William Ortiz, Commissioner; to approve the commissioner attendance at the July 22, 2019, Tribal Talks meeting to be held at Bay Mills and receive mileage, lodging, per diem and stipend; supported by Gerald Chingwa, Commissioner.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Carried**

Discussion was held on the LTBB Elk Policy;

**Motion made by William Ortiz, Commissioner; to approve the LTBB Elk Policy as amended; supported by Gerald Chingwa, Commissioner.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Carried**

Discussion was held on the LTBB Ammo Policy;

**Motion made by William Ortiz, Commissioner; to vote on the LTBB Ammo Exchange Policy amendments; supported by Gerald Chingwa, Commissioner.**

**0 Yes   3 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Failed**

Public comment at 7:43 p.m.

Public comment closed at 7:59 p.m.

**Motion made by Gerald Chingwa, Commissioner; to adjourn the meeting at 8:00 p.m.; supported by Frederick Holdorph, Treasurer.**

**3 Yes   0 No   2 Absent (Keshick, Dillard)   0 Abstained   0 Vacant**  
**Motion Carried**

Next scheduled meeting will be held on July 10, 2019

Approved:

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Renee Dillard, Vice-Chairman

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Date